## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 14, 2012

The Board of Public Works & Safety met in regular session on Tuesday, February 14, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Tom Dowd made a motion for approval of the February 7, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Jamie Brinegar, Parks Department, requested the Board approve the final change order from Milestone Contractors, L.P. for the Mill Race Center & Transit Building in the amount of \$6,757.00. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jamie Brinegar requested the Board approve an Authorization for the Return of Funds to Mill Race Center, Inc. and for Finalization of Project in the amount of \$264,287.43. Jamie stated that the work on the Mill Race Center is complete and all the contractors and subcontractors have been paid and there are no outstanding invoices for the project. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward requested Board approve Resolution No. 1, 2012, Support from the City of Columbus, Indiana for United States Bicycle Route #35. The American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing the length of Indiana from Michigan to Kentucky, and vice versa, to be developed as United States Bike Route #35 (USBR #35). Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve one (1) docket of claims. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer requested Board approve the claim that was pending documentation review at the February 7, 2012 meeting. This claim pertained to the agreement between the City of Columbus and Columbus Regional Hospital EAP Services. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Alan Whitted, City Attorney, requested the Board approve an Amended Uniform Conflict of Interest Disclosure Statement for Susan Thayer Fye. Tom Dowd made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously. Susan Fye abstained from the vote.

	Presiding Officer	_
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		

There being no further business, the meeting was adjourned at 10:35 A.M., E.S.T.